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Minutes

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Fall 9-16-2013

2013-09-16 Common Academic Program Committee Minutes

University of Dayton. Common Academic Program Committee

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Minutes of the CAP Committee (CAPC)

Date: September 16, 2013

Location: LTC Forum

Present:

Dominic Sanfilippo

Don Pair

Jennifer Creech

Jim Dunne

Joan Plungis

John White

Juan Santamarina

Keri Brown-Kirschman

Leno Pedrotti

Sawyer Hunley

Scott Schneider

Ex-Officio:

Kathryn Kinnucan-Welsch

Elizabeth Gustafson

Riad Alakkad

Fred Jenkins

Absent:

None

Guests:

Samuel Dorf

Sharon Grotto

Review of MUS 205: Music, Technology and Culture

CAP Component(s): Arts, Crossing Boundaries Integrative

Student Learning Outcome(s): Scholarship-Expanded, Community-Introductory, Critical Evaluation of our Times-Expanded

1. Discussion:

- a. Proposers were advised that we are all in the initial phase of CAP and learning as we go
- b. Committee members discussed the absence of explicit reference to the integrative nature of the course within the course description, goals and objectives
 - i. Proposer shared details of course content which support the component although not explicitly addressed in proposal
- c. Committee members discussed the absence of explicit reference to the community learning outcome
 - i. Proposer shared details of course content which support the outcome although not explicitly addressed in proposal
- d. Committee members discussed the overall quality of the proposal and the course and the clarity with which it addresses the Arts component and the Scholarship and Critical Evaluation of our Times learning outcomes

2. Vote:

- a. Motion was made for No Action due to needed explicit reference to the Community learning outcome
- b. Second Motion was made
- c. All present voting members were in favor of taking No Action.
- d. Proposer was advised to edit the course to incorporate recommendations.

Review and Approval of Minutes

1. Review of minutes from 9/9/13 meeting postponed until next meeting
2. Minutes will be posted on the Isidore site
3. The AAC has requested access point for CAPC minutes which are to be public;
 - a. Options will be investigated, i.e., eCommons

Course Design/Redesign Update

Additional approval option

1. Committee began to consider possibility of adding an approval option for courses approved pending agreed upon changes

AAC Update

1. The Subcommittee of the AAC will take subsequent review question to the full AAC;
 - a. This will provide important input for our additional approval option consideration
 - i. Considering a way to amend/edit document during discussion so that edited version can be created in real time.
 - b. If proposer agrees to change – may not need to take back to AAC; if radical change, then would need to go back to full AAC

Next meeting Monday, September 23 at 2:00 PM

2. Report from Don Pair re: AAC
3. Student Representative
4. Procedures Document next Monday, 9/23
5. Review of minutes from 9/9 and 9/16